

**IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF WEST VIRGINIA  
CLARKSBURG**

**UNITED STATES OF AMERICA,**

Plaintiff,

v.

**Criminal Action No. 1:17-CR-51  
(KEELEY)**

**JAMES L. LAURITA, JR.,**

Defendant.

**STIPULATION**

Now come the parties to this action and hereby stipulate as follows:

**A. Stipulations as to Authenticity of Exhibits**

The following exhibits are authentic:

- a. Government Exhibits Nos. 1 and 1-1 through 1-140, MEPCO E-Mails;
- b. Government Exhibits Nos. 2-17, and their sub-exhibits, Bank Records and Campaign Committee Records;
- c. Government Exhibits Nos. 18, and its sub-exhibits, 39, 39-1, and 39-2, Campaign Committee Records;
- d. Government Exhibits Nos. 19-38, FEC Reports;
- e. Government Exhibit No. 40, MEPCO Bankruptcy Petition;
- f. Government Exhibit No. 41, MEPCO Organization Chart from MEPCO Bankruptcy Petition;
- g. Government Exhibit No. 42, Written Consent of MEPCO Board dated December

28, 2012;

- h. Government Exhibit No. 43, West Virginia Secretary of State Records regarding MEPCO;
- i. Government Exhibit No. 44, Excel Spreadsheet of 2013 Donations to Capito Campaign;
- j. Government Exhibit No. 48, Hughes Spreadsheet dated October 18, 2011;
- k. Government Exhibit No. 49, Hughes-Osborn Spreadsheet dated March 29, 2012;
- l. Government Exhibit No. 50, Hughes Spreadsheet dated August 24, 2012;
- m. Government Exhibit No. 51, Hughes Spreadsheet dated November 15, 2012;
- n. Government Exhibit No. 52, Hughes Spreadsheet dated November 16, 2012;
- o. Government Exhibit No. 53, Hughes Spreadsheet dated December 11, 2012;
- p. Government Exhibit No. 54, Hughes Spreadsheet dated September 11, 2013;
- q. Government Exhibit No. 55, Crane Spreadsheet dated December 11, 2012; and
- r. Government Exhibit No. 56, Crane Spreadsheet dated March 28, 2013;

B. Stipulations as to Admissibility of Exhibits

- 1. The following exhibits are admissible:
  - a. Government Exhibits Nos. 1-2, 1-5, 1-16, 1-17, 1-24, 1-26, 1-38, 1-50, 1-52, 1-53, 1-54, 1-60, 1-64, 1-68, 1-71, 1-79, 1-80, 1-90, 1-97, 1-107, 1-139, and 1-140, MEPCO E-Mails;
  - b. Government Exhibits Nos. 2-17, and their sub-exhibits, Bank Records and Campaign Committee Records;
  - c. Government Exhibits Nos. 18, and its sub-exhibits, 39, 39-1, and 39-2, Campaign

Committee Records;

- d. Government Exhibits Nos. 19-38, FEC Reports;
- e. Government Exhibit No. 40, MEPCO Bankruptcy Petition;
- f. Government Exhibit No. 41, MEPCO Organization Chart from MEPCO Bankruptcy Petition;
- g. Government Exhibit No. 42, Written Consent of MEPCO Board dated December 28, 2012; and
- h. Government Exhibit No. 43, West Virginia Secretary of State Records regarding MEPCO.

Respectfully submitted,

WILLIAM J. POWELL  
UNITED STATES ATTORNEY

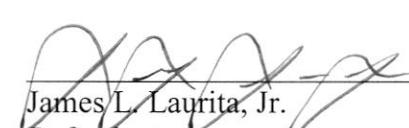
By:

  
Jarod J. Douglas  
Assistant United States Attorney

By:

  
John A. Carr  
Counsel for Defendant

By:

  
James L. Laurita, Jr.  
Defendant